

# **Tennessee Commission on Aging and Disability**

## **QUARTERLY COMMISSION MEETING AGENDA**

**Friday, November 9, 2018  
11:15 A.M. – 3:30 P.M. Central Time**

**The Nashville Room  
Third Floor  
The Tennessee Towers  
312 Rosa L. Parks Avenue  
Nashville, TN**

**(Lunch is provided - Please get your lunch on your way into the meeting)**

<b>11:15 – 11:25</b>	<b>Call to Order of Commission Meeting Welcome Pledge of Allegiance</b>	<b>Leslee Bibb, Chair</b>
	<b>Agenda/Roll Call</b>	<b>Leslee Bibb, Chair Cindy Warf, Executive Administrative Assistant</b>
	<b>Approval of the Commission Minutes August 14, 2018 Meeting</b>	<b>Leslee Bibb, Chair</b>
<b>11:25 – 12:00</b>	<b>Video Presentation “Aging Matters: Senior Dental”</b>	<b>Jim Shulman Executive Director</b>
<b>12:00 – 12:10</b>	<b>Chair’s Comments</b>	<b>Leslee Bibb Chair</b>
<b>12:10 – 12:30</b>	<b>Committee Reports</b>	
	<ul style="list-style-type: none"><li>• <b>Legislative Committee</b></li></ul>	<b>Cele Curtis, Chair</b>
	<ul style="list-style-type: none"><li>• <b>Strategic Planning Committee</b></li></ul>	
	<ul style="list-style-type: none"><li>• <b>Audit Committee</b></li></ul>	<b>Dennis Temple, Chair</b>
	<ul style="list-style-type: none"><li>• <b>Community Living Committee</b></li></ul>	
	<ul style="list-style-type: none"><li>• <b>Executive Committee</b></li></ul>	<b>Leslee Bibb, Chair</b>

<b>12:30 – 1:15</b>	<b>The Executive Director’s Report</b>	<b>Jim Shulman Executive Director</b>
<b>1:15 – 1:30</b>	<b>Update on the Commission’s Budget</b>	<b>Sheryl Smith Finance Director</b>
<b>1:30 – 1:45</b>	<b>Break</b>	
<b>1:45 – 2:00</b>	<b>Rules Review, Funding Formula</b>	<b>Laura Brown Legal Counsel</b>
<b>2:00 – 2:45</b>	<b>What’s Happening at the Commission</b>	<b>Tabitha Satterfield Aging Program Director</b>
	<b>SHIP Update (Open Enrollment) Palliative Care Advisory Council Public Guardian Update Resource Mapping Disability Legislation Review City of Ridgely Grant Senior Nutrition Report The Senior Trust Grants</b>	
<b>2:45 – 3:00</b>	<b>AAAD Spotlight</b>	<b>Susan Hill Director Northwest AAAD</b>
<b>3:00 – 3:10</b>	<b>Special Recognition</b>	<b>Jim Shulman Executive Director</b>
<b>3:10 – 3:15</b>	<b>New Business</b>	<b>Leslee Bibb, Chair</b>
<b>3:15 – 3:20</b>	<b>Old Business</b>	<b>Leslee Bibb, Chair</b>
<b>3:20 - 3:30</b>	<b>Wrap-Up Meeting Adjourned</b>	<b>Leslee Bibb, Chair</b>